# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

UNITED STATES OF AMERICA,	§		
	§		
Plaintiff,	§		
	§		
v.	§	CASE NO.	7:18-CV-329
	§		
65.791 ACRES OF LAND, MORE OR	§		
LESS, SITUATE IN HIDALGO COUNTY,	§		
STATE OF TEXAS; AND THE ROMAN	§		
CATHOLIC DIOCESE OF	§		
BROWNSVILLE, TEXAS, ACTING BY	§		
AND THROUGH ITS BISHOP, THE	§		
MOST REVEREND DANIEL E. FLORES,	§		
AS BISHOP OF THE ROMAN CATHOLIC	§		
DIOCESE OF BROWNSVILLE, AND FOR	§		
HIS SUCCESSORS IN OFFICE, ET AL.,	§		
	§		
Defendants.	§		

### **COMPLAINT IN CONDEMNATION**

- 1. This is a civil action brought by the United States of America at the request of the Secretary of the Department of Homeland Security, through the Acquisition Program Manager, Wall Program Management Office, U.S. Border Patrol Management Office Directorate, U.S. Border Patrol, U.S. Customs and Border Protection, Department of Homeland Security, for the taking of property under the power of eminent domain through a Declaration of Taking, and for the determination and award of just compensation to the owners and parties in interest.
- 2. The Court has subject matter jurisdiction over this action pursuant to 28 U.S.C.§ 1358.
- 3. The interest in property taken herein is under and in accordance with the authority set forth in Schedule "A."
  - 4. The public purpose for which said interest in property is taken is set forth in Page 1 of 3

    \*\*ROE Complaint\*\*

Schedule "B."

5. The legal description and map or plat of land in which certain interests are being

acquired by the filing of this Complaint, pursuant to the Declaration of Taking, are set forth in

Schedules "C" and "D."

The interest being acquired in the property described in Schedules "C" and "D" is 6.

set forth in Schedule "E."

7. The amount of just compensation estimated for the property interest being acquired

is set forth in Schedule "F."

8. The names and addresses of known parties having or claiming an interest in said

acquired property are set forth in Schedule "G."

9. Local and state taxing authorities may have or claim an interest in the property by

reason of taxes and assessments due and eligible.

WHEREFORE, Plaintiff requests judgment that the interest described in Schedule "E" of

the property described in Schedules "C" and "D" be condemned, and that just compensation for

the taking of said interest be ascertained and awarded, and for such other relief as may be lawful

and proper.

Respectfully submitted,

RYAN K. PATRICK

United States Attorney

Southern District of Texas

By: s | John A. Smith, III

JOHN A. SMITH, III

Assistant United States Attorney

Southern District of Texas No. 8638

Texas Bar No. 18627450

One Shoreline Plaza

North Shoreline Blvd., Suite 500

Corpus Christi, Texas 78401

Telephone: (361) 888-3111

ROE Complaint

Facsimile: (361) 888-3234 E-mail: jsmith112@usdoj.gov Attorney in Charge for Plaintiff

And

# **MEGAN EYES**

Assistant United States Attorney Southern District of Texas No. 3135118 Florida Bar No. 0105888 1701 W. Bus. Hwy. 83, Suite 600 McAllen, TX 78526

Telephone: (956) 548-2554 Facsimile: (956) 548-2776 E-mail: Megan.Eyes@usdoj.gov

Attorney for Plaintiff

# SCHEDULE A

# **SCHEDULE A**

# **AUTHORITY FOR THE TAKING**

The property is taken under and in accordance with 40 U.S.C. §§ 3113 and 3114, which authorize the condemnation of land and the filing of a Declaration of Taking; the Act of Congress approved September 30, 1996, as Public Law 104-208, Division C, Section 102, 110 Stat. 3009-546, 3009-554, as amended and codified at 8 U.S.C. § 1103(b) & note; and the Act of Congress approved March 23, 2018, as Public Law 115-141, div. F, tit. II, 132 Stat. 348, which appropriated the funds which shall be used for the taking.

# SCHEDULE B

# SCHEDULE B

# PUBLIC PURPOSE

The public purpose for which said property is taken is to conduct surveying, testing, and other investigatory work needed to plan the proposed construction of roads, fencing, vehicle barriers, security lighting, cameras, sensors, and related structures designed to help secure the United States/Mexico border within the State of Texas.

# SCHEDULE C

# **SCHEDULE C**

# LEGAL DESCRIPTION

Hidalgo County, Texas

Tract: RGV-MCS-2212

Owner: ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, ACTING BY AND THROUGH ITS BISHOP, THE MOST REVEREND DANIEL E. FLORES, AS BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, AND FOR

HIS SUCESSORS IN OFFICE, et al.

Acreage: 4.781

As identified in the Warranty Deed, Document #: 1999-814019, recorded on October 12, 1999, in the Deed Records of Hidalgo County:

BEGINNING at a 3-inch steel pipe with nail found in the northwest boundary line of the 300-acre reserve and being the west comer of a 35.81-acre tract as recorded in Volume 1214, Page 1014, Deed Records, said 3-inch steel pipe also being in the southwest line of the International Boundary and Water Commission (IBWC) River Levee as recorded in Volume 488, Page 636, Deed Records;

**Thence**, departing said northwest boundary line with the southwest boundary line of the said 35.81-acre tract and IBWC River Levee, same being the northeast boundary line hereof,

S.01° 57' 36" W., 109.56 feet

to a 3-inch steel pipe with nail found for an angle point;

Thence, containing along said boundary lines,

S. 15°03' 15" E., 138.90 feet

to a 3-inchsteel pipe with nail found for an angle point;

Thence, continuing along said boundary lines,

S.74° 56' 45" W.,40.22 feet

to a ½-inchsteel rod set for an angle point;

Thence, continuing along said boundary lines,

S. 15° 11'20" E., 183.69 feet

to a ½-inchsteel rod set at the northernmost corner of the U.S.A. Tract 332a, as recorded in Volume 2825, Page 116, Deed Records;

**Thence**, departing said southwest boundary line with the northwest boundary line of said Tract 332a,

to a United States Fish and Wildlife Service (USFWS) aluminum monument found for a corner;

Thence, continuing along the said northwest boundary line,

to a USFWS aluminum monument found for a corner;

Thence, continuing along the said northwest boundary line,

to a USFWS aluminum monument found for a corner;

Thence, continuing along the said northwest boundary line,

to a USFWS aluminum monument found for a corner;

**Thence**, continuing along the said northwest boundary line.

to a ½-inch steel rod set for a corner;

Thence, continuing along the said northwest boundary line.

to a USFWS aluminum monument found for a corner:

Thence, continuing along the said northwest boundary line,

to a ½-inch steel rod set at the south corner of the tract herein described;

Thence, departing said northwest boundary line of tract .332a with the southwest boundary line of the tract herein described,

to a ½-inch steel rod set in the northwest boundary line of the said 300-acre reserve for the west corner of the tract herein described;

Thence, along the said northwest boundary line,

to the POINT OF BEGINNING and containing 4.781 acres of land, more or less.

# SCHEDULE D

## SCHEDULE D

## MAP or PLAT

### Catholic Diocese Of Brownsville

## **RGV Sector/ Hidalgo County**



### LAND TO BE CONDEMNED

Tract: RGV-MCS-2212

Owner: ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, ACTING BY AND THROUGH ITS BISHOP, THE MOST REVEREND DANIEL E. FLORES, AS BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, AND FOR HIS SUCESSORS IN OFFICE, et al.

Acreage: 4.781

\* The case caption identifies acreage for the entire parent tract; Access to the entire parent tract may be necessary to complete a survey of the proposed tract outlined in red on the map above.

# SCHEDULE C

## **SCHEDULE C**

## LEGAL DESCRIPTION

Hidalgo County, Texas

Tract: RGV-MCS-2217

Owner: ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, ACTING BY AND THROUGH ITS BISHOP, THE MOST REVEREND DANIEL E. FLORES, AS BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, AND FOR HIS SUCESSORS IN OFFICE, et al.

Acreage: 61.01

As identified in the Warranty Deed, Document #: 1999-814019, recorded on October 12, 1999, in the Deed Records of Hidalgo County and identified in Warranty Deed, Document #: 2011-2219429, recorded on July 1, 2011, in the Deed Records of Hidalgo County.

BEGINNING at a ½-inch steel rod set in the southwest right-of-way (R.O.W.) line of FM 494 for the east corner of this tract and the north corner of a 72.95-acre tract recorded in Volume 1214, Page 1014, Deed Records, Hidalgo County, Texas;

**Thence**, departing said southwest R.O.W. line, with the northwest boundary line of the 72.95 acre tract,

S. 55° 58' 30" W., 823.58 feet

to a ½-inch steel rod set for an angle point;

Thence, continuing along said northwest boundary line,

S. 57° 18' 38" W., 897.67 feet

to a ½-inch steel rod set at the west corner of the said 72.95 acre tract and being in the northeast boundary line of US.A. Tract (326C) as recorded in Volume 1510, Page 87, Deed Records, same being the southwest line of the International Boundary and Water Commission (IBWC) River Levee as recorded in Volume 488, Page 636, Deed Records;

**Thence**, along the southwest line of the IBWC River Levee, the northeast boundary line of U.S.A. Tract (326C),

N. 30° 31' 34" W., 320.68 feet

to a ½-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 29° 38'34" W., 369.00 feet

to a 3-inch steel pipe with nail found for an angle point;

Thence, continuing along said boundary lines,

S.60°21'26" W., 125.00 feet

To a ½-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 30° 23' 34" W., 496.50 feet

to a ½-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 58° 20' 47" E., 124.64 feet

to a 1/2-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 31° 22' 46" W., 400.00 feet

to a 1/2-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 22° 34' 46" W., 457.20 feet

to a 1/2-inch steel rod set for an angle point;

Thence, continuing along said boundary lines,

N. 21° 01' 46" W., 733.80 feet

to a 3-inch steel pipe with nail found for an angle point;

Thence, continuing along said boundary lines,

to a ½-inch steel rod set for the west corner of the tract herein described, same being the north corner of U.S.A. Tract (326C), and the south corner of a 35.81-acre tract as recorded in Volume 1214, Page 1014, Deed Records;

Thence, along the southeast boundary line of the 35.81 acre tract,

to a ½-inch steel rod set in the southwest R.O.W. line of F.M. 494 for the north corner of the tract herein described, same being the east corner of the said 35.81-acre tract;

Thence, along the southwest R.O.W. line of FM 494,

to a ½-inch steel rod found at the point of curvature of a curve to the left having a central angle of 18° 51' 46", a radius of 372.40, and a tangent of 61.86 feet;

**Thence**, continuing along the southwest R.O.W. line of F.M. 494 and the arc of said curve to the left,

122.60 feet

to a ½-inch steel rod set for the point of tangency;

Thence, continuing along the southwest R.O.W. line of F.M. 494,

to a ½-inch steel rod found at the point of curvature of a curve to the left having a central angle of 04° 44′ 23″, a radius of 5779.58 feet, and a tangent of 239.19 feet;

**Thence**, continuing along the southwest R.O.W. line of F.M. 494 and the arc of said curve to the left,

478.11 feet

to a ½-inch steel rod set for the point of tangency;

Thence, continuing along the southwest R.O.W. line of F.M. 494,

S. 34° 27' 02" E., 1,563.00 feet

to the POINT OF BEGINNING and containing 100.900 acres of land, more or less.

### **EXCEPTING**

A 39.89-acre tract of land situated in Porcion Number 56 and Porcion Number 57, City of Mission, Hidalgo County, Texas, said 39.89-acre tract being part of that called 100.900-acre tract of land known as Tract I described in Special Warranty Deed to Catholic Diocese of Brownsville as recorded in Document Number 814019 of the Deed Records of Hidalgo County, Texas (D.R.H.C.T.), said 39.89-acre tract being more particularly described as follows:

BEGINNING at a ½-inch iron rod set with yellow plastic cap stamped "HALFF ASSOC." (hereinafter referred to as "with cap") for the North corner of herein described 39.89-acre tract, said point being the intersection of the Southeast line of a tract of land described in Special Warranty Deed to Hunt Valley Industrial I, L.P. as recorded in Document Number 1153789, Deed Records Hidalgo County, Texas, (previously described as a called 35.81-acre tract of land described in Deed to Allan Shivers as recorded in Volume 1214, Page 1014, Deed Records Hidalgo County, Texas, with the common Northeast line of the aforementioned 100.900-acre tract and the Southwest right-of-way line of F.M. 494 (a 100-foot wide right-of-way), from which point a 5/8-inch iron rod found bears N. 29°, 43°, 29° W., 5.26 feet;

**Thence**, S. 29°, 43', 29" E, with the common Northeast line of said 100.900-acre tract, the Southwest right-of-way line of said F.M. 494 and the Northeast line of the herein described 39.89-acre tract, a distance of 152.28 feet to the point of curvature of a non-tangent circular curve to the left having a radius of 372.40 feet, whose chord bears S. 20°, 17', 36" E., 122.05 feet, from which point a 5/8-inch iron rod found bears S. 29°, 43', 29" E., 0.21 of a foot;

**Thence**, Southerly, continuing with said common line and with said curve, through a central angle of 18°, 51', 47", an arc distance of 122.60 feet to the point of tangency, from which point a 5/8- inch iron rod found bears S. 52°, 37', 19" E., 0.54 of a foot;

**Thence**, S. 29°, 43′, 29" E, continuing with said common line, a distance of 78.53 feet to the point of curvature of a tangent circular curve to the left having a radius of 5,779.58 feet, whose chord bears S. 32°, 05′, 41" E., 477.97 feet, from which point a 5/8-inch iron rod found bears S. 75°, 05′, 10" W., 0.38 of a foot;

**Thence**, Southeasterly, continuing with said common line and with said curve, through a central angle of 04°, 44′, 23″, an arc distance of 478.11 feet to the point of tangency, from which point a 5/8-inch iron rod found bears N. 85°, 53′, 43″ E., 0.30 of a foot:

**Thence**, S. 34°, 27', 52" E., continuing with said common line, a distance of 448.72 feet to a ½-inch iron rod set with cap for the East corner of the herein described 39.89-acre tract, from which point a 5/8-inch iron rod found bears S. 34°, 27', 52" E., 721.83 feet;

Thence, S. 55°, 45', 53" W., departing said common line, over and across said 100.900-acre tract and with the South line of the herein described 39.89-acre tract, a distance of 1,237.70 feet to a ½- inch iron rod set with cap for the South corner of the herein described 39.89-acre tract, said point being 400.00 feet Northeast of the common Southwest line of a called 15.58-acre tract of land described in Easement Deed from County to United States of America (Levees) as recorded in Volume 492, Page 445, Deed Records of Hidalgo County, Texas, the Northeast line of called 247.68-acre tract of land known as Tract 26C described in Warranty Deed to The United States of America as recorded in Volume 1510, Page 87, Deed Records of Hidalgo County, Texas, and the Southwest line of said 100.900 acre tract;

**Thence**, N. 31°, 22', 59" W., continuing over and across said 100.900-acre tract, 400.00 feet Northeast of and parallel to said common line and with the Westerly line of the herein described 39.89-acre tract, a distance of 449.20 feet to a ½-inch iron rod set with cap for a West corner of the herein described 39.89-acre tract;

**Thence**, N. 22°, 34′, 59" W., continuing over and across said 100.900- acre tract, 400.00 feet Northeast of and parallel to said common line and with the Westerly line of the herein described 39.89-acre tract, a distance of 420.90 feet to a ½-inch iron rod set with cap for a West corner of the herein described 39.89-acre tract;

Thence, N. 21°, 01', 59" W., continuing over and across said 100.900-acre tract, 400.00 feet Northeast of and parallel to said common line and with the westerly line of the herein described 39.89-acre tract, a distance of 705.02 feet to a ½-inch iron rod set with cap for a West corner of the herein described 39.89 acre tract;

Thence, N. 14°, 13', 59" W., continuing over and across said 100.900- acre tract, 400.00 feet Northeast of and parallel to said common line and with the westerly line of the herein described 39.89-acre tract, a distance of 171.25 feet to a ½-inch iron rod set with cap for the Northwest corner of the herein described 39.89-acre tract, said point being on the Southeast line of the aforementioned 35.81-acre tract, from which point a 1-inch iron pipe found bears the following two calls: S. 79°, 44', 17" W., a

distance of 400.96 feet and N. 14°, 13', 59" W., a distance of 88.13 feet;

**Thence**, N. 79°, 44', 17" E., with the Southeast line of said 35.81-acre tract, a distance of 1,066.35 feet to the POINT OF BEGINNING.

For a total of 61.01 acres

# SCHEDULE D

## SCHEDULE D

## MAP or PLAT

### Catholic Diocese Of Brownsville

## RGV Sector/ Hidalgo County



### LAND TO BE CONDEMNED

Tract: RGV-MCS-2217

Owner: ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, ACTING BY AND THROUGH ITS BISHOP, THE MOST REVEREND DANIEL E. FLORES, AS BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, AND FOR HIS SUCESSORS IN OFFICE, et al.

Acreage: 61.01

\* The case caption identifies acreage for the entire parent tract; access to the entire parent tract may be necessary to complete a survey of the proposed tract outlined in red on the map above.

# SCHEDULE E

# **SCHEDULE E**

## ESTATE TAKEN

Hidalgo County, Texas

Tracts: RGV-MCS-2212 and RGV-MCS-2217

Owner: ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, ACTING BY AND THROUGH ITS BISHOP, THE MOST REVEREND DANIEL E. FLORES, AS BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, AND FOR

HIS SUCESSORS IN OFFICE, et al.

Acreage: 4.781 (RGV-MCS-2212) and 61.01 (RGV-MCS-2217) for a total of 65.791

The estate taken is a temporary, assignable easement beginning on the date that possession is granted to the United States and ending 12 months later, consisting of the right of the United States, its agents, contractors, and assigns to enter in, on, over and across the land described in Schedule C to survey, make borings, and conduct other investigatory work for the purposes described in Schedule B and to access adjacent lands; including the right to trim or remove any vegetative or structural obstacles that interfere with said work; reserving to the landowners, their successors and assigns all rights, title, and privileges as may be used and enjoyed without interfering with or abridging the rights hereby acquired; subject to minerals and rights appurtenant thereto, and to existing easements for public roads and highways, public utilities, railroads and pipelines.

# SCHEDULE F

# **SCHEDULE F**

# ESTIMATE OF JUST COMPENSATION

The sum estimated as just compensation for the land being taken is ONE HUNDRED DOLLARS AND NO/100 (\$100.00), to be deposited herewith in the Registry of the Court for the use and benefit of the persons entitled thereto; and, an additional sum determined at the conclusion of the temporary estate described in Schedule E to constitute actual damages, if any.

# SCHEDULE G

# SCHEDULE G

# INTERESTED PARTIES

The following table identifies all persons who have or claim an interest in the property condemned and whose names are now known, indicating the nature of each person's property interest(s) as indicated by references in the public records and any other information available to the United States. *See* Fed. R. Civ. P. 71.1(c).

Interested Party	Reference		
ROMAN CATHOLIC DIOCESE OF	RGV-MCS-2212		
<b>BROWNSVILLE, TEXAS, ACTING</b>	October 12, 1999 - Special Warranty		
BY AND THROUGH ITS BISHOP,	Deed-Document # 1999-814019; Deed		
THE MOST REVEREND DANIEL E.	Records of Hidalgo County		
FLORES, AS BISHOP OF THE			
ROMAN CATHOLIC DIOCESE OF			
BROWNSVILLE, AND FOR HIS			
SUCESSORS IN OFFICE			
P.O. Box 2279			
Brownsville, Texas 78522			
City of Mission, Texas, a Texas			
Municipal Corporation	RGV-MCS-2212		
1201 E 8 <sup>th</sup> Street	March 12, 2007 – Lease Agreement		
Mission, Texas 7857			
Lower, Johnson B			
ROMAN CATHOLIC DIOCESE OF			
BROWNSVILLE, TEXAS, ACTING	RGV-MCS-2217		
BY AND THROUGH ITS BISHOP,	October 12, 1999 - Special Warranty		
THE MOST REVEREND DANIEL E.	Deed-Document # 1999-814019; Deed		
FLORES, AS BISHOP OF THE	Records of Hidalgo County and July 1,		
ROMAN CATHOLIC DIOCESE OF	2011 - Warranty Deed-Document # 2011-		
BROWNSVILLE, AND FOR HIS	2219429, Deed Records of Hidalgo		
SUCESSORS IN OFFICE	County		
P.O. Box 2279			
Brownsville, Texas 78522			

JS 44 (Rev. 06/17)

# **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS				DEFENDANTS	and More	or Less Situat	e in Hidalgo	Count	v State
United States of America  (b) County of Residence of First Listed Plaintiff		DEFENDANTS 65.791 Acres of Land, More or Less, Situate in Hidalgo County, State of Texas; and The Roman Catholic Diocese of Brownsville, Texas, Acting by and through its Bishop, the Most Reverend Daniel E. Flores,							
			Acting by and through its Bisnop, the Most Reverend Daniel E. Flores, County of Residence of First Listed Defendant Hidalgo						
	XCEPT IN U.S. PLAINTIFF CA	SES)		Constitution of the Consti	(IN U.S. P	LAINTIFF CASES O	NLY)		
				NOTE: IN LAND CO THE TRACT	ONDEMNATI OF LAND IN	ON CASES, USE TH IVOLVED.	HE LOCATION	OF	
(c) Attorneys (Firm Name, Address, and Telephone Number) John A. Smith, III, United States Attorney's Office, SDTX, 1701 West Bus. Hwy. 83, Ste. 600, McAllen, TX 78501		est	Attorneys (If Known) David C. Garza, Garza & Garza, L.L.P., 680 E. Saint Charles, Suite 300, Brownsville, TX 78520, Telephone (956) 541-4914						
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)		TIZENSHIP OF P	RINCIPA	L PARTIES			
★ 1 U.S. Government	☐ 3 Federal Question			(For Diversity Cases Only)	F DEF		and One Box f	or Defende PTF	(ant) DEF
Plaintiff			Citiz	en of This State	1 🗇 1	Incorporated or Pri of Business In T		□ 4	<b>1</b> 4
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi)	p of Parties in Item 111)	Citiz	en of Another State	2 🗇 2	Incorporated and P of Business In A		<b>5</b>	□ 5
				ten or Subject of a Dreign Country	3 🗇 3	Foreign Nation		□ 6	□ 6
IV. NATURE OF SUIT						here for: Nature o			
CONTRACT	PERSONAL INJURY	RTS PERSONAL INJUR	77.00	ORFEITURE/PENALTY 25 Drug Related Seizure		al 28 USC 158	☐ 375 False C	STATUT	ES
☐ 110 Insurance ☐ 120 Marine	☐ 310 Airplane	☐ 365 Personal Injury -		of Property 21 USC 881	☐ 423 With	drawal	☐ 376 Qui Tar	n (31 USC	
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Liability	Product Liability  ☐ 367 Health Care/	□ 69	90 Other	28 U	ISC 157	3729(a)  400 State Re		ment
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical				RTY RIGHTS	☐ 410 Antitrus	st	
& Enforcement of Judgment  ☐ 151 Medicare Act	Slander  ☐ 330 Federal Employers'	Personal Injury Product Liability			☐ 820 Copy ☐ 830 Pater		☐ 430 Banks a ☐ 450 Comme		ıg
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal	1		☐ 835 Pater	nt - Abbreviated	☐ 460 Deporta	ation	
Student Loans (Excludes Veterans)	☐ 340 Marine ☐ 345 Marine Product	Injury Product Liability			New 340 Trad	Drug Application	☐ 470 Rackete	er Influen Organizat	
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPER		LABOR	SOCIAL	SECURITY	☐ 480 Consum	ner Credit	100,110
of Veteran's Benefits  ☐ 160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud ☐ 371 Truth in Lending	O 71	10 Fair Labor Standards Act	☐ 861 HIA	(1395ff) k Lung (923)	☐ 490 Cable/S ☐ 850 Securiti		odities/
☐ 190 Other Contract	Product Liability	☐ 380 Other Personal	D 72	20 Labor/Management	☐ 863 DIW	C/DIWW (405(g))	Exchan	ige	
☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 360 Other Personal	Property Damage  ☐ 385 Property Damage		Relations 40 Railway Labor Act	☐ 864 SSIC ☐ 865 RSI (		☐ 890 Other S ☐ 891 Agricul		
196 Franchise	Injury  362 Personal Injury -	Product Liability		51 Family and Medical	D 805 K31	(403(g))	☐ 893 Environ	mental Ma	atters
REAL PROPERTY	Medical Malpractice CIVIL RIGHTS	PRISONER PETITIO	NC 7	Leave Act  Other Labor Litigation	FEDER	AL TAX SUITS	☐ 895 Freedor Act	n of Infori	nation
★ 210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:		91 Employee Retirement		s (U.S. Plaintiff	☐ 896 Arbitrat		
☐ 220 Foreclosure	☐ 441 Voting	☐ 463 Alien Detainee		Income Security Act		efendant)	□ 899 Admini	strative Pr	
☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land	☐ 442 Employment ☐ 443 Housing/	510 Motions to Vacate Sentence	e			Third Party SC 7609	1.400-1.400-1.400	Decision	pear or
245 Tort Product Liability	Accommodations	☐ 530 General		DIMONITION.			☐ 950 Constitu		of
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities - Employment	☐ 535 Death Penalty Other:	□ 46	IMMIGRATION 62 Naturalization Application			State St	atutes	
	☐ 446 Amer. w/Disabilities -	☐ 540 Mandamus & Oth		65 Other Immigration					
	Other  448 Education	☐ 550 Civil Rights ☐ 555 Prison Condition		Actions					
		☐ 560 Civil Detainee -							
		Conditions of Confinement							
V. ORIGIN (Place an "X" i	NOTICE SALE DE LOCATION DE LA COMPANION DE LA		T 4 Pair	untited on Clifford	1.0	☐ 6 Multidistr	int 0	Multidi	oteiot
	ate Court	Appellate Court	Reo	(specify)	r District	Litigation Transfer		Litigation Direct F	on -
	Cite the U.S. Civil Sta 28 U.S.C. 1358	itute under which you a	re filing (	Do not cite jurisdictional stat	tutes unless di	iversity):			
VI. CAUSE OF ACTIO	Brief description of ca		Right o	f Entry (ROE) to Surv	vev and C	onduct Testina	1		7,
VII. REQUESTED IN		IS A CLASS ACTIO		DEMAND S		CHECK YES only		n compla	int:
COMPLAINT:	UNDER RULE 2	3, F.R.Cv.P.		*	J	URY DEMAND:	☐ Yes	ℵNo	)
VIII. RELATED CASI	E(S) (See instructions):	JUDGE			DOCKI	ET NUMBER			
DATE		SIGNATURE OF AT	TORNEY	OF RECORD	DOCKI				
10/25/2018		s/ John A. Smi							
FOR OFFICE USE ONLY		3. 00	,						
RECEIPT# . A!	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	GE		

JS 44 Reverse (Rev. 06/17)

# INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below. United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box. Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

  Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
  - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

    PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.